

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2008 — Agenda Item XIII

Resolution No. 08-115

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF APPROXIMATELY 14 ACRES APN 2821-008-040, UNINCORPORATED LOS ANGELES COUNTY.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated July 2, 2008; and
2. FINDS that the acceptance of the dedication is exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of July, 2008.

Date:

Executive Officer